

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 7, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Scott Stice, Neil Critchlow, Tom Tripp, Mike Colson and Mike Johnson.

**Appointed Officers and Employees Present:** Sherrie Broadbent, Kevin Turner, Joel Linares and Christine Webb.

**Citizens and Guests Present:** Kent Liddiard, Lisa Christensen, Gordon Brady, and Neil Bell.

Mayor Marshall asked Chief Kevin Turner to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearing:**

**a. Proposed increase for sewer rates.**

Mayor Marshall opened the public hearing for comments. No comments were offered and the Mayor closed the public hearing.

**b. Proposed 2014-2015 tentative budget.**

Mayor Marshall opened the public hearing for comments. Councilman Tripp inquired where the public can get a copy of the tentative budget. Mayor Marshall answered they can get a copy at City Hall. Councilman Stice asked if we can put that on the City website. No comments were offered and the Mayor closed the public hearing.

**2. Summary Action Items.**

- a. Approval of Minutes from the April 16, 2014 Work Meeting, the April 16, 2014 City Council Meeting and the April 23, 2014 Work Meeting.
- b. Approval of Bills in the amount of \$183,479.92.
- c. Personnel Matters (wage adjustments).

**Motion:** Councilman Stice made a motion to approve the summary action items as presented. The motion was seconded by Councilman Critchlow. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**3. Presentation of tentative 2014-2015 Grantsville City Budget by Mayor Marshall.**

Mayor Marshall presented the 2014-2015 tentative budget. He proposed a balanced General Fund budget of four million dollars. Mayor Marshall listed projects he expects to take place during this budget year.

**4. Adoption of tentative 2014-2015 Grantsville City Budget.**

**Motion:** Councilman Tripp made a motion to adopt the tentative 2014-2015 budget as presented. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**5. Consideration to set a date for public hearing for the adoption of the Grantsville City Annual Budget.**

Mayor Marshall suggested setting the date for the public hearing on June 4<sup>th</sup> with the final approval on June 18<sup>th</sup>.

**Motion:** Councilman Tripp made a motion to set the public hearing on the June 4<sup>th</sup> and the adoption of the budget on June 18<sup>th</sup>. Councilman Colson seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**6. Consideration to set a date for the adoption of the Grantsville City Annual Budget.**

The date for the adoption was approved for June 18<sup>th</sup> in the motion for Item 5 above.

**7. Consideration of appointment of City Council Members as Employee Appeal Board Members and alternates.**

Councilman Stice and Councilman Johnson volunteered to serve on the Appeal Board. Councilman Colson and Councilman Critchlow volunteered as alternates. The employees voted in to serve are: Markus Seat, Jennifer Huffman and Dan Chamberlain. The alternates are: Jeremy Kirschman, Robin Hensley and Jolene Sturzenegger.

**Motion:** Councilman Colson made a motion to approve the names submitted for the Employee Appeal Board. Councilman Tripp seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**8. Consideration of purchase of printer/scanner.**

Mayor Marshall explained this will allow the City to scan blue prints and large papers up to thirty six inches. They will be stored on cloud storage and the documents could be sent to the State Archives for storage. Councilman Colson commented many cities are requiring contractors to submit an electronic version that they archive. The Council tabled this item.

**9. Consideration of Ordinance 2014-07, amending Title 15 Parks and Recreation, Chapter 3 Special Events of the Grantsville City Code by updating the fee schedule to include fees associated with the use of the City Library and the insurance requirement.**

The fee schedule did not previously include a fee to use the conference rooms at the City Library. The City was informed by our insurance carrier events taking place on City property beyond the intended use will not be covered. The City needs to be added to the policy of all groups, organizations or businesses using City property for an event. The Council decided to adjust the fee when a Police Officer is needed for an event.

**Motion:** Councilman Stice made a motion to approve Ordinance 2014-07 with the updates discussed. Councilman Colson seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**10. Consideration of approval of concept plan for the Jefferies Family Posterity Subdivision of one lot into two for Grantsville City and the Jefferies Family at 319 West Clark Street.**

**Motion:** Councilman Critchlow made a motion to approve the concept plan for the Jefferies Family Posterity Subdivision. Councilman Stice seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**11. Consideration of awarding contract for Hollywood Park parking lot.**

The bids received for the Hollywood Park parking lot were: Staker Parson Companies for \$44,306.70, US Star for \$45,100.00, Kilgore for \$51,852.60 and Preferred Paving for \$53,462.40.

**Motion:** Councilman Tripp made a motion to award the bid to Staker Parsons for \$44,306.70 for the Hollywood Park parking lot. Councilman Johnson seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye", Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

**12. Consideration of awarding contract for street repairs.**

Mayor Marshall commented on the differences of square foot measurements received in the bids for street repairs. Attorney Linares stated it would be best to go off the per unit price. The per unit price bids received were: Kilgore for \$2.45, Staker Parson Companies for \$2.65, Preferred Paving for \$2.83 and US Star for \$5.20. Councilman Colson commented he liked Preferred Paving's proposal to saw cut, remove, bring in six inches of road base and put in three inches of asphalt.

**Motion:** Councilman Colson made a motion to award the contract to Preferred Paving at a rate of \$2.83 per s/f without guaranteeing the total square footage listed on the bid. Councilman Johnson seconded the motion. The vote was as follows: Councilman Colson, "Aye", Councilman Critchlow, "Aye",

Approved

Councilman Johnson, "Aye", Councilman Stice, "Aye", and Councilman Tripp "Aye". The motion carried.

### **13. Matters for Review.**

#### **a. Ace Disposal Information.**

Information was provided on the tonnage of garbage collected and the reports from Ace Disposal for March 2014.

### **14. Mayor and Council Reports.**

Mayor Marshall and the Council Members reported on the meetings and events they attended. Among them were the Grantsville Easter Egg Hunt, Utah State University graduation, the Library Anniversary Open House and Baby Animal Days at the Clark Farm. The Council discussed road maintenance and expressed the need to prioritize road repairs in the City.

### **15. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting was adjourned at 8:11 p.m.